

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
DECEMBER 11, 2019

CALL TO ORDER

The December 11th meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chair, Patricia Myers, followed by the pledge of allegiance.

MEMBERS PRESENT

Patricia Myers
Susan Sprague
Michael McGonagle
Steve Malesker
Pat Callahan

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Soliciter
Chad Kehew – Holley & Associates – Engineer
David Garabedian
Joe Joines

ACTION ON THE 11/13/19 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 11/13/19 meeting minutes as presented.

Motion carried – 5-0

VISITORS

William Barshinger – 318 S. Pleasant Ave., Dallastown

Barry Myers – 155 W. Broad St., Yoe

- Mr. Barshinger is concerned about his high water bill. He had a new meter installed and his bill was triple the amount. The Authority did explain to him that the old meters gave faulty readings and the new meters have to play “catch up”, he is concerned that the gallons used were in the past under lower rates and would like the Authority to adjust the fees. The Authority told him unfortunately that is not possible and he is not the only person this is happening to. Mr. Barshinger was satisfied with The Authority’s response.

ENGINEER’S REPORT

- Mr. Kehew sent a letter to Jonathan and Associates asking for more detail on the mini storage at Cape Horn Crossing’s water connection and meter size. He is still waiting for a response.
- In conversation with Mid Atlantic Storage the construction of the Park St. tank will be a joint effort due to the requirements of the Water Authority. Mr. Kehew is putting contract documents together with the specifications in order to start the bidding process. The bid specs need to include information to accommodate the cell phone towers.

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to authorize Mr. Kehew to put contract documents together with the specifications in order to start the bidding process

- **Motion carried 5-0**

SOLICITER’S REPORT

- No updates on Emergency Connection Agreement with York Water.
- No updates on Sam Snyder of Yoe Borough
- Joe Joines made a request to add after hours fees to the future Verizon, ATT and T-Mobile leases.
- Attorney Ruth finalized the T-Mobile lease to be a 5 successive 5-year term with a 5% increase every 5 years. This will be a 25-year lease starting with \$2300.00 per month.

Motion: Mr. Callahan moved and Mrs. Sprague seconded to accept the T-Mobile lease agreement of 5 successive 5-year term with a 5% increase every 5 years totaling 25 years.

Motion carried: 5-0

MANAGER'S REPORT

- Tank level report
- Master Meter reads
- Manager prepared Resolution #2019-6, to increase water rates 15% beginning January 1, 2020
Motion: Mr. McGonagle moved and Mr. Malesker seconded Resolution #2019-6, increasing water rates 15% as of January 1, 2020.
Motion carried: 5-0
- Barasso submitted Application for Payment # 1 on the Main St. water project in the amount of \$26,325.00. Work is expected to begin in January 2020 and completed by April 2020.
Motion: Mrs. Sprague moved and Mr. Callahan seconded to approve Application for Payment #1 on the Main St. water project in the amount of \$26,325.00.
Motion carried: 5-0

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF THE BILLS

Motion: Mr. McGonagle moved and was seconded by Mrs. Sprague to approve the bills as presented.

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mrs. Sprague moved and was seconded by Mr. Callahan to approve the financial statements as presented.

Motion carried: 5-0

ADJOURNMENT

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to adjourn the meeting.

Motion carried: 5-0 9:00pm

Respectfully submitted,

Chrissy Smith